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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

STARGATE AUTO TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

STARGATE AUTO TRANSPORT, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: **STARGATE AUTO TRANSPORT, Inc.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
8310 CONGRESS STREET, PORT RICHEY, FLORIDA 34668

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only two (2) classes of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DENISE MACCHIO
8310 CONGRESS STREET
PORT RICHEY, FL 34668

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

JAMES MICHAUD PRESIDENT	13400 WAGNER BAYONET POINT, FL 34667
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DENISE MACCHIO VICE PRESIDENT	13408 CANE POLE CT. BAYONET POINT, FL 34667
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JAMES MICHAUD SECRETARY	13400 WAGNER BAYONET POINT, FL 34667
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DENISE MACCHIO TREASURER	13408 CANE POLE CT. BAYONET POINT, FL 34667
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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Denise Macchio
8310 Congress Street
Port Richey, Florida 34668

The undersigned has executed these Articles of Incorporation this 20th day of October, 2000.

Denise Macchio
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Denise Macchio
 Registered Agent

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